

**DECLARATION
and
DESIGNATION OF CORRESPONDENCE ADDRESS**

As an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification DP-304882 entitled

**BATTERY PACK HAVING IMPROVED BATTERY CELL
TERMINAL CONFIGURATION**

I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to in this Declaration.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

Address all communications to MARGARET A. DOBROWITSKY
DELPHI TECHNOLOGIES, INC.
Legal Staff
P.O. Box 5052
Mail Code: 480-414-420
Troy, Michigan 48007-5052


Telephone: (248) 267-5548

Inventor's signature

Full name :

Residence :

Post office address:


MORGAN REY BENSON
INDIANAPOLIS, IN
9228 DANSK RIDGE #A
INDIANAPOLIS, IN 46250

Date

Citizenship: US

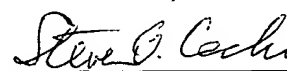
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Inventor's signature

Full name :

Residence :

Post office address:


STEVEN D COCHRAN
FISHERS, IN
10253 RED TAIL DRIVE
FISHERS, IN 46038

Date

Citizenship: US

8/15/01